



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

OPA Board of Directors Meeting

Date and Time

Wednesday July 14, 2021 at 4:30 PM MDT

Location

1435 Lincoln Avenue
Ogden UT 84404

VISION: Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		William Davis	
C. Approve Minutes	Approve Minutes	William Davis	5 m
Approve minutes for OPA Board of Directors Meeting on May 20, 2021			
II. Public Comment			4:35 PM
A. Opportunity for Public Comment	Discuss	William Davis	5 m
III. Finance			4:40 PM
Finance			
A. Furniture Purchase	Vote	Debbie Deem	5 m
We are purchasing 170 new desks. They are called Shapes desks and can be configured in multiple ways for collaborative groups.			

	Purpose	Presenter	Time
B. Class Fees Administration proposes the elimination of class fees.	Vote	Debbie Deem	5 m
IV. School Update			4:50 PM
A. Organizational Chart Approval	Vote	William Davis	5 m
B. Administrative Board Report	Discuss	Administrative Team	20 m
C. Dress Code Changes	Vote	Debbie Deem	5 m
V. Governance			5:20 PM
A. Board Officers Conflict of Interest Forms	Vote	William Davis	10 m
VI. Other Business			5:30 PM
A. Discussion Assignments, Discussion, Review as needed. Background Checks. Pictures.	Discuss	William Davis	5 m
VII. Closing Items			5:35 PM
A. Adjourn Meeting	Vote		
VIII. Board and Administration will attend a retreat. No school business shall be determined or voted upon at this time.			